

HAMILTON COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 15, 2004 - AGENDA
(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
 Implementation of Security Systems IC 5-14-1.5-6.1 (2)(C)
- 1:45 p.m. Call to Order
 Declare Quorum
 Pledge of Allegiance
 Approval of Minutes: 8/9/04, 8/10/04
 Approval of Executive Session Memoranda: 9/15/04
- 2:00 p.m. Plat Approval:
 Masthead Replat of Lots 513, 514, 515
- Highway Business:
 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 Acceptance of Streets
 Concurrence with Traffic Study Correspondence
 Official Actions
 Correspondence
 Request to Condemn Parcels/Right-of-Way Settlements
 Announcements
- 2:15 p.m. Break
- 2:30 p.m. Data Information Request – B.J. Casali
- 2:45 p.m. Assessment Software Solutions Agreement – Jerolyn Ogle
- 3:00 p.m. DNR Presentation – Chuck Kiphart
- 3:15 p.m. Juvenile Detention Center Bid Awards – John Barbee
 Juvenile Detention Center Budget
- 3:30 p.m. Commissioner Committee Reports
- 3:45 p.m. Administrative Assistant
- 4:00 p.m. Sheriff

4:15 p.m. Auditor

Resolution 9-15-04-1, 2005 Cumulative Courthouse Fund
Owner Occupied Housing Grant Pay Request
Clerk of the Circuit Court Monthly Report
Vendor Claims
Payroll Claims